**T&PW & W&M** - Your Committee, having under consideration Lake Nokomis Area Private Stormwater Management Practices agreements, now recommends:

- a) That the proper City officers be authorized to negotiate and execute an agreement with Hennepin County to receive \$50,000 from the Natural Resource Grant Program for reimbursement for activities that reduce stormwater runoff to the storm sewer system leading to Lake Nokomis:
- b) Passage of the accompanying resolution increasing the appropriation and revenue in the Stormwater Fund by \$50,000; and
- c) That the proper City officers be authorized to negotiate and execute an agreement with Metro Blooms in the amount of \$474,425 to carry out the Nokomis Neighbors for Clean Water Work Plan.

Certified as an official action of the City Council:

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					RECORD C	F COUNCIL V	OTE (X INDICATES	VOTE)					
COUNCIL	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Reich	X						Glidden	X					
Gordon	X						Cano	X					
Frey	X						Bender	X					
B Johnson	X						Quincy	X					
Yang	X						A Johnson	X					
Warsame	X						Palmisano	X					
Goodman	X												

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APR 1 7 2015	APPROVED NOT APPROVED VETOED
ATTEST DIAMETER DATE	MAYOR HODGES APR 2 0 2015

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## 2015R-\_\_\_/68\_ RESOLUTION of the CITY OF MINNEAPOLIS

By Reich and Quincy

Amending The 2015 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Stormwater Fund in the PW-Surface Water & Sewers Department (07300-6300220-507001) by \$50,000 and increasing revenue source (07300-6300220-Source 3225) by \$50,000.

Certified as an official action of the City Council:

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					RECORD C	F COUNCIL V	OTE (X INDICATES	S VOTE)		-			
COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Reich	X						Glidden	X					
Gordon	X						Cano	X					
Frey	X		4		l la		Bender	X					
B Johnson	X				_		Quincy	X					
Yang	X						A Johnson	X					
Warsame	X						Palmisano	X					
Goodman	X											•	

ADOPTED	APR 1 7 2015	APPROVED NOT APPROVED	VETOED
ATTEST (	DATE ON THE PROPERTY OF THE PR	APR	2 0 <b>2015</b>
	CITY CLEAK	MAYOR HODGE	DATE